

Krumm Public Library
Board Mtg - April 26, 2005
50 minutes - 7 p.m.

1. Call to order - 7 p.m.

2. Invocation - Carl Guess

Board Present - Carl Guess, George Hubbard, Donna Odania, Paige Wimm, Kathy Steigens, Bonnie Barthel, Betty Benedict

3. Board Agenda -

A. No guests

B. Minutes approved for March with the exception of Building fund amount in Treasurer's report. George made motion, Paige seconded.

C. Treasurer's Report - Michelle not present

D. Old Business -

(1) "Mile of Quarters" - tabled until Fall

(2) Texas State Library Minimum Criteria Standards tabled.

(3) Library board members picture for Krumm history book tabled.

E. New Business -

(1) Paige Wimm approved as new board member

(2) Money being gathered for siding on building. Discussion on furnishing food for Mike Stand's work group.

(3) Garage Sale date discussed for May 20th & 21st.

(4) GED classes may be started, Lucille & Carl Guess may be teachers.

F. Librarian's Report -

(1) Sign on library building stolen, The Palley's said they would replace it.

(2) Becky will be going to the local schools to promote the Summer Reading Club, which begins June 1st.

G. Adjourned - 8:00 p.m.

Sebrarian's Report

Kathy, I didn't realize we would begin budget this early! The handbook states that a budget committee will be appointed. I don't think it has to be on the agenda. Please see who might like to meet with me for discussion soon. The Board probably needs to revise the handbook statement as well, but that would have to be an agenda item. The way the city has set the library up now is different. The Library Board is viewed as a policy making and advisory board to the library director. The mayor wants a budget submitted by the Library Director. He will expect me to discuss it with him and it is my responsibility to defend it. Input from the Committee can help me be prepared to do that, which is a great benefit to me and to the general welfare of the library.

Page Budget
Reviewed
Chas. H. [unclear]

LIBRARIAN'S COMMENTS

- ANNUAL REPORT has been filed with the Texas State Library. A copy has been provided for you. This document is used by the State Library to determine our eligibility to retain System Membership each year. The most determining factor is called the Maintenance of Effort Expenditure Level. Our city has met that requirement for FY04.

Notes of Interest:

5.22 This was the net donations to the building fund – expenses were subtracted from donations

7.2 Up from 5332 in FY03 (or 9%)

7.3 Up from 2947 in FY03 (or 11%)

7.5 Up from 1053 in FY03 (or 8%)

7.8 Up from 6190 in FY03 (or 9%)

- LONG RANGE PLAN WORKSHOP has been set for May 17, 9AM – 3PM at the System Office in Fort Worth. I will be going. If you can go, please tell Kathie tonight. I need to let the System Office know how many will come. (See the attached page for information about the Long Range Plan Requirement.)
- NTRLS Nominations will be looked at by the end of April. We should know something in early May. The awards Luncheon will be at the Fort Worth Botanical Gardens May 26. Please plan to come if you can. I need to know as soon as possible.
- LIBRARIAN CERTIFICATION I was recertified with the State of Texas in January. (See Certificate and explanation)
- FYO6 BUDGET PROCESS HAS BEGUN! (I didn't think this would happen before the new mayor was elected.) Your understanding and support is always much appreciated during this difficult time. Please plant to attend any public meetings you can during this time.